

RM OF FISH CREEK NO. 402

AGENDA

November 8, 2022

9:00 am

1. Call to order
2. Adopt Agenda - Conflict of Interest
3. Minutes of Previous Meeting – October 11, 2022 Regular Meeting
4. Business arising from Minutes:
5. Statement of Financial Activities – October 2022
6. Correspondence:
 - 6.1 SARM Insurance Review for 2022
 - 6.2 The Rural Sheaf October 2022
 - 6.3 SARM Weekly Policy bulletins
 - 6.4 Ron Bodnar- Great job mowing near and around their farm!!!
 - 6.5 SARM Resolution Committee – Div 1, 3 and 5 Expression of Interest
7. Accounts Payable
8. Delegations: 8.1 – 9:15 am RCMP report
9. Council Member/CAO Reports
10. New Business
 - 10.1 Alvena transfer station
 - 10.2 Steve Hamilton road maintenance
 - 10.3 Beaver Control Program (CAP- BCP) 2022/2023
 - 10.4 Rat Control Program (CAP- RCP)2023
 - 10.5 Appointment - Solicitors
 - 10.6 Appointment - Auditor
 - 10.7 Appointment – Weed Inspector
 - 10.8 Appointment – Pest Control Officer
 - 10.9 Appointment – Tax enforcement
 - 10.10 Review Board appointments
 - 10.12 Outside Employees – Report from Employee Evaluations
 - 10.13 Hoodoo Fire Services 2022-2023 Agreement
 - 10.14 Remuneration review
11. Other Business
12. Adjournment

November 8, 2022

A Regular Meeting of the Council of the Rural Municipality of Fish Creek No. 402 was held on Tuesday, November 8, 2022 in Council Chambers, 121 Main Street, Wakaw, SK.

MEMBERS OF THE COUNCIL PRESENT:

Deputy Reeve: Terry Yuzik

Councillors: Lawrence Sosnowski, Peter Roslinski,
Chris Dutchak, Maurice Werezak

Absent: Corey Venne

CAO: Melissa Dieno

***Deputy Reeve Yuzik called the meeting to order at 9:04 a.m.**

213/22 AGENDA * WEREZAK

That the Agenda be accepted as presented. *CARRIED.*

214/22 MINUTES OCTOBER 11, 2022 * ROSLINSKI

That the October 11, 2022 Minutes be accepted as read. *CARRIED.*

215/22 STATEMENT OF FINANCIAL ACTIVITIES * DUTCHAK

That the October 2022 Statement of Financial Activities be accepted as presented. *CARRIED.*

216/22 CORRESPONDENCE * SOSNOWSKI

That the following list of Correspondence having been circulated now be filed:

- 6.1 SARM Insurance Review for 2022
- 6.2 The Rural Sheaf October 2022
- 6.3 SARM Weekly Policy bulletins
- 6.4 Ron Bodnar- Great job mowing near and around their farm!!!
- 6.5 SARM Resolution Committee – Div 1, 3 and 5 Expression of Interest. *CARRIED.*

217/22 ACCOUNTS PAYABLE * ROSLINSKI

That the October 2022 Accounts in the amount of \$ 110,019.36 be approved for payment. *CARRIED.*

*9:30 – 10:20 am – Foreman Burkart attended to give his report.

T.Y. R.S.
11/8

218/22 REPORTS * SOSNOWSKI

That we accept the reports from Council, Foreman Report (attached to minutes) and CAO Report (attached to minutes) as presented. *CARRIED.*

219/22 BEAVER CONTROL PROGRAM (CAP-BCP) 2022 * DUTCHAK

That the RM of Fish Creek No. 402 agrees to participate in the 2022/2023 Beaver Control Program (CAP-BCP) administered by SARM and that RM of Fish Creek No. 402 pays \$30.00 per beaver tail upon tail verification by Foreman Burkart. *CARRIED. -AS WELL AS PROOF OF VALID TRAPPERS LICENSE. WJ*

220/22 RAT CONTROL PROGRAM 2022 (CAP-RCP) * WEREZAK

That RM of Fish Creek No. 402 agrees to participate in the Rat Control Program (CAP-RCP) administered through SARM prior to the December 31, 2022 Program Claim Deadline. *CARRIED.*

221/22 APPOINTMENT OF SOLICITORS * SOSNOWSKI

That Robertson Stromberg LLP be appointed as solicitor for all other matters for 2023. *CARRIED.*

LEGAL WJ

222/22 APPOINTMENT OF AUDITOR * ROSLINSKI

That Jensen Stromberg LLP be appointed as Auditor for the fiscal year ending in December 31, 2022. *CARRIED.*

223/22 APPOINTMENT WEED INSPECTOR * WEREZAK

That Renny Grilz P. Ag. Be appointed as Weed Inspector for the R.M of Fish Creek No. 402 for 2023. *CARRIED.*

224/22 APPOINTMENT - PEST CONTROL OFFICER * DUTCHAK

That Dennis Boyenko be appointed as pest control officer for the RM of Fish Creek No. 402 for 2023. *CARRIED.*

RS
TR.S.
WJ

225/22 SOLICITOR FOR TAX ENFORCEMENT * ROSLINSKI

That Parchomchuk Sherdahl Hunter be appointed solicitor for tax enforcement for the RM of Fish Creek No. 402. *CARRIED.*

226/22 MOVE TO IN CAMERA SESSION * DUTCHAK

That this meeting move into in camera session at 10:56 am to discuss HR/Personnel issues. *CARRIED.*

227/22 MOVE TO OUT OF CAMERA SESSION * ROSLINSKI

That this meeting be moved out of in camera at 11:43 am to resume regular Council meeting. *CARRIED.*

228/22 ACCEPTANCE OF INSURANCE PAYOUT * WEREZAK

That we accept the insurance payout for the replacement of the shingles on the RM owned office building in the amount of \$ 4195.98 after the \$1000.00 deductible. *CARRIED.*

229/22 ADJOURNMENT * ROSLINSKI

That this meeting be adjourned at 12:25 pm to meet again at the First Meeting of Council at the call of the CAO.



~~Terry Yuzik, Deputy Reeve~~ *UTS*
Ryan Sawitsky, Reeve



Melissa Dieno, CAO